

**United States District Court
Northern District of California**

CRIMINAL COVER SHEET

FILED

FEB 25 2014

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRB

CR

Case Number

COUSSED 102

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. Ian Furminger, Edmond Robles, Reynaldo Vargas

Total Number of Defendants:

1 ☐ 2-7 ☒ 8 or more ☐

Is This Case Under Seal?

Yes ☒ No ☐

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes ☐ No ☒

Venue (Per Crim. L.R. 18-1):

SF ☒ OAK ☐ SJ ☐ EUR ☐ MON ☐

Is any defendant charged with a death-penalty-eligible crime?

Yes ☐ No ☒

Assigned AUSA (Lead Attorney):

AUSA Rodney Villazor

Is this a RICO Act gang case?

Yes ☐ No ☒

Date Submitted:

February 25, 2014

Comments:

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